

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
JANUARY 12, 2016

The Board of Public Works & Safety met in regular session on Tuesday, January 12, 2016 at 10:00 A.M., E.S.T.

Mayor James D. Lienhoop presided with the following members absent or present:

Present: Mary Ferdon, John Pickett, James Strietelmeier, and Brenda Sullivan

Luann Welmer, Clerk Treasurer, requested the Board's approval of the January 5, 2016 meeting minutes. John Pickett made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed unanimously.

Mayor Lienhoop requested the Board's approval of a Contract for Employment of Attorney with Alex Whitted. Jim Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Mayor Lienhoop requested the Board's approval of a Contract for Employment of Attorney with Mary Stroh. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Mayor Lienhoop requested the Board's approval of a Contract for Employment of Attorney with Michael DeArmitt. John Pickett made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed unanimously.

Mayor Lienhoop requested the Board's approval of a Contract for Employment of Attorney with Alan Whitted. Brenda Sullivan made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve a Contract for Employment of Attorney with Cline, King & King, P.C. Brenda Sullivan made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed by a unanimous vote.

Matt Caldwell, Director of Finance and Operations, requested the Board's approval of an Administrative Services Agreement between SIHO (Southern Indiana Health Operations) Insurance Services and City of Columbus. Jim Strietelmeier made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Matt Caldwell requested the Board's approval of an Application for Excess Loss Reinsurance with IOA Re, Inc., on behalf of American National Insurance Company, for a one year contract. John Pickett made a motion for approval. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

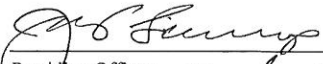
Dave Hayward, Executive Director of Public Works/City Engineer, provided Board of Works members with a timeline of the selection process for a construction engineering consultant on the Rocky Ford Road Project. He stated Request for Proposals were posted on INDOT's website on June 5, 2015. Seven letters of interest were received by the July 6, 2015 due date. Scoring sheets were tabulated from four reviewers and Janssen & Spaans Engineering, Inc. was first selected as the engineering consultant. The process was re-opened to include two late scoring sheets from Board of Works members resulting in a rejection of Janssen & Spaans proposal and approval of a contract with United Consulting which was signed by Board of Works members on November 24, 2015. Dave explained an independent re-scoring process was recently conducted and the results scored Janssen & Spaans Engineering, Inc. as receiving the highest ranking. Dave Hayward requested the Board cancel the contract with United Consulting and authorize the Engineering Department to notify United Consulting that the city is exercising the 15 day cancellation period. John Pickett made a motion to accept the recommendation. Jim Strietelmeier seconded the motion. Motion passed unanimously.

Dave Hayward requested the Board's approval of an LPA Consulting Contract with Janssen & Spaans Engineering, Inc. for construction inspection services for Rocky Ford Road reconstruction from east of Taylor Road to west of Talley Road and bridge #96 located in the city of Columbus, Indiana. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed unanimously.

Dave Hayward requested the Board's approval of Special Use of Right-of-Ways as presented. Jim Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve five (5) dockets of claims. Brenda Sullivan Crider made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:48 a.m.

  
Presiding Officer

  
Member

  
Member

  
Member

  
Member

Attest:

  
Clerk-Treasurer of the City of Columbus